THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68  
MINUTES OF EDUCATION COMMITTEE MEETING  
HELD SEPTEMBER 5, 2018  

PRESENT:  

Trustees  
N. Bob, Chair  
B. Robinson, Vice-Chair  
J. Solomon  
S. Kimler  
J. Brennan  
T. Brzovic  
S. Rae  
S. Higginson  
N. Routley  

Staff  
S. Saywell, Superintendent/CEO  
C. McVeigh, Secretary-Treasurer  
T. Davie, Deputy Superintendent  
P. Trick, Chief Consultant Workforce, Planning & Development  
B. Esliger, Assistant Superintendent  
R. Gray, Assistant Superintendent  
L. Tait, Assistant Superintendent  
D. Burgos, Executive Director of Communications  
K. Matthews, Senior Executive Assistant  

ABSENT:  
N/A  

IN ATTENDANCE  
J. Wood, NDTA Rep  
J. Smith, CUPE Rep  
J. Krog-Irving, DPAC Rep  
D. Prevost, DASG Rep  

Meeting No. E01  

CALL TO ORDER  
The Chair called the meeting to order at 6:01 pm and recognized that tonight’s meeting is being held on the traditional territory of the Snuneymuxw people.  

ADDITIONS TO THE AGENDA  
There were none. Secretary-Treasurer McVeigh announced that the District will be hosting an Information Session on Monday, September 10th at 6:00 pm, for anyone interested in becoming a Trustee  

DELETIONS TO THE AGENDA  
There were none.  

CHANGE IN ORDER  
There was none.
APPROVAL OF THE AGENDA

IT WAS MOVED BY Trustee Rae
IT WAS SECONDED BY Trustee Brzovic
Folio EC/18/09/05-01 That the Agenda be approved. CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Minutes - June 6, 2018
IT WAS MOVED BY Trustee Rae
IT WAS SECONDED BY Trustee Brzovic
Folio EC/18/09/05-02 That the minutes from the Education Committee meeting held June 6, 2018, be approved. CARRIED UNANIMOUSLY

PRESENTATIONS

Kelly Inglis
Re: Best Me I Can Be Program
District Literacy Student Support Coordinator, Kelly Inglis, profiled a student recognition program created by Bill Robinson. The presentation is attached to the Agenda.

RECONCILIATION

Deputy Superintendent Davie, Trustees Higginson and Robinson
Re: Reconciliation Committee Update
Deputy Superintendent, Tim Davie, provided an update on the work of the district's Reconciliation Committee has completed thus far.

SENIOR STAFF REPORTS

Superintendent Saywell's Report
• Enrolment Update
• Staffing Update
Superintendent Saywell provided an update on Staffing and Enrolment.

Deputy Superintendent Davie and Department of Learning Services
Re: Learning Agenda
Assistant Superintendents Gray, Tait and Esliger provided an overview of the district's Learning Agenda. This presentation is attached to the Agenda.

CORRESPONDENCE
There was none.
REferred FROM THE
REGULAR BOARD MEETING

UNFINISHED BUSINESS

Superintendent Saywell
Re: Former Trustee Recognition

IT WAS MOVED BY Trustee Brennan
IT WAS SECONDED BY Trustee Brzovic

Folio
EC/18/09/05-03

The Education Committee recommends that the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the recommendations, as set out in the Information Sheet for Board Recognition and that the procedure be formalized as a District Administrative Procedure.

CARRIED UNANIMOUSLY

NEW BUSINESS

There was none.

QUESTION PERIOD

There was one question this evening:

C. McKay: How often do Tier 3 interventions occur in relation to literacy? Specifically in elementary/Intermediate grades? Has the number of interventions become less after the introduction of the NLPS formative assessment tool?

Assistant Superintendent L. Tait responded:
Particularly in focus schools, the interventions have definitely changed. We have become more wholesome with more efficacy at the Tier 1 level, between classroom teachers keeping kids in classrooms, doing more push in vs. pull out, which may be a Tier 2 or Tier 3. We are seeing more of that wholesome activity at the classroom level. Less Tier 3 referrals because we have more kids staying in classrooms. Along with that, there has been a lot of professional learning because of the NLPS Reading Assessment. Teachers/educators are getting much better at looking at data and knowing what to do next in order to serve that child's needs far better than we ever used to. We are still using all of our support from our LSST members, our student support teachers, our SLP's but as well the
teacher is part of that role, where it might not have been that way before.

**ADJOURNMENT**

IT WAS MOVED BY Trustee Brennan  
IT WAS SECONDED BY Trustee Brzovic  
Folio  
EC/18/09/05-04  
That the meeting be adjourned.  
CARRIED UNANIMOUSLY  

The meeting adjourned at 7:11 pm